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Minutes

Council on Academic Affairs

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1986

January 16, 1986

Council on Academic Affairs

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MINUTES OF THE COUNCIL ON ACADEMIC AFFAIRS  
January 16, 1986

JAN 32 1986

The meeting was held at 2:00 p.m., January 16, 1986, in the Arcola-Tuscola Room of the University Union.

Members present: Dr. Aulabaugh, Dr. Barger, Dr. Baumgardner, Mr. Brunsvold, Dr. Hockman, Mrs. Keiter, Mr. Lynch, Ms. Murrie, Dr. Saltmarsh, Mrs. Stoner, and Ms. Schaeffer. Member absent: Vice-President Schick.

Visitor: Mr. Burke of The Daily Eastern News.

I. Minutes of January 9, 1986.

The minutes were corrected as follows:

1. Item VI to read -- "Mrs. Keiter moved and Dr. Baumgardner seconded the motion to remove Agenda Item 85-33R from the agenda and include . . ."
2. The Department of Music, Recital Attendance Policy Revision, to be removed from the official minutes until a vote is held on the proposal.
3. The Department of Theatre Arts Curricular Changes approved are effective Fall of 1986.

Minutes approved as corrected:

II. Communications:

1. From Vice-President Schick -- Academic Waiver Report for December  
College of Arts and Sciences -- 1/6/85  
College of Applied Sciences -- 1/8/86  
College of Business -- 1/9/86  
College of Fine Arts -- 1/6/86
2. From Vice-President Williams to Sue Stoner -- 1/13/86  
requesting the appointment of a member for the Committee on Reinstatement as Mrs. Hannah Eads' term has expired. Mark Davis of the Psychology Department has agreed to serve.
3. From Vice President Schick -- Executive Officer's Report -- 1/14/86

III. BOG Annual Academic Program Review

Ms. Cynthia Nichols and Ms. Liz Schaeffer answered questions of the CAA members regarding the BOG Annual Academic Program Review. Dr. Hockman moved and Dr. Aulabaugh seconded approval of the Program Review recommendations. Discussion will continue at the next meeting. Voting will be later.

IV. Proposed New Honors Course, PLS 1193, American National Government, (86-2).

The CAA requested that the proposal be returned to the Department of Political Science for revisions that would follow the Council's guidelines for course proposals more closely.

The meeting adjourned at 2:55 p.m.

Carol Bradford  
Recording Secretary

Executive Officer's Report

JOU 4275 -- add "or permission of instructor" after "Prerequisite: Journalism 3101."

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ANNOUNCEMENT OF MEETING  
Arcola-Tuscola Room, University Union  
January 23, 1986

Agenda:

- \*86-2 Proposal for Honors Course, PLS 1193, Americal National Government
- \*86-3 Proposal by Department of Music for revisions of Recital Attendance Policy

\*Motion on floor.